



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

MEETING LOCATION
County Courthouse,
Bridgeport, CA 93517

April 25, 2013

- 2:33 PM Meeting Called to Order by Supervisor Hunt, Chair
- Supervisors Present: Alpers, Fesko, Hunt, Johnston, Stump
 - Supervisors Absent: None

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

Closed Session: 2:35 p.m.
Adjourned: 5:40 p.m.

CLOSED SESSION

The Board had nothing to report from Closed Session.

- 1a) Closed Session - CAO Position - PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer.

ADDENDUM ITEMS (1b—1e)

- 1b) CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph and Lynda Salcido. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.
- 1c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (e) of Government Code section 54956.9. Number of potential cases: one.

- 1d) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Paragraph (1) of subdivision (d) of Section 54956.9. Name of case: Luman v.
Mono County.
- 1e) PUBLIC EMPLOYMENT. Title: IT Director.

ADJOURN: 5:40 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

§§§§§